

**BELMONT REDEVELOPMENT AGENCY**  
**Tuesday, March 10, 2009**  
**CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:30 P.M.**

**ROLL CALL**

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

**PLEDGE OF ALLEGIANCE**

Led by Robert Baylor, Belmont Lions Club. Following the Pledge, Mr. Baylor described the mission and recent activities of the Lions Club.

**CONSENT CALENDAR**

**Approval of** Minutes of Special Meeting of January 27, 2009

**Approval of** Resolution 490 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$450,000, Approving a Construction Contingency not to Exceed \$45,000, Authorizing the City Manager to Execute a Contract, and Allow Work Hour Exception on Old County Road between 7am to 5pm for the Old County Road Paving Rehabilitation and Street Lighting Project, City Contract Number 490

**Approval of** Resolution 491 Approving Plans and Specifications, Authorizing Advertisement for Sealed Bids, Approving Award of Contract to the Lowest Responsible Bidder for an Amount not to Exceed \$1,481,335, Approving a Construction Contingency not to Exceed \$148,135, and Authorizing the Executive Director to Execute a Contract for Renovation and Seismic Upgrade of the Emmett House located at 1000 O'Neill, City Contract Number 478

**Approval of** Resolution 492 Confirming the Purchase of a Condominium at 300 Davey Glen Road #3507 (APN 106-190-070)

**ACTION:** On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 7:35 P.M.

**Terri Cook**

**Agency Secretary**

Meeting audio-recorded and videotaped  
Audio Recording 722